OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m.  
   Bill Flanagan

2. Comments from the Chair (no documents) 2:05 - 2:10 p.m.  
   Bill Flanagan

CONSENT AGENDA 2:10 - 2:15 p.m.

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of February 12, 2024

4. Changes to the Faculty of Education Faculty Council Composition and Quorum

DISCUSSION ITEMS

5. Proposed revisions to GFC Programs Committee Terms of Reference 2:15 - 2:30 p.m.  
   John Lemieux

6. Proposed revisions to GFC Committee on the Learning Environment Terms of Reference 2:30 - 2:45 p.m.  
   John Lemieux

7. Policy Development Policy 2:45 - 3:00 p.m.  
   Brad Hamdon  
   John Lemieux  
   Jay Jorgensen

PREPARATION OF THE GFC AGENDA

[The following items are included in your materials for the purposes of preparation of the GFC Agenda. If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

8. Budget Update (Information Update – No documents)
9. Draft Agenda for the Next Meeting of General Faculties Council 3:00 - 3:15 p.m.  Bill Flanagan

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. Question Period 3:15 - 3:30 p.m.  Bill Flanagan

INFORMATION REPORTS

11. Information Items Forwarded to Committee Members Between Meetings
   A. Office of Safe Disclosure and Human Rights Annual Report
   B. Helping Individuals At Risk Annual reports
   C. GFC Schedule 2024-2025

CLOSING SESSION

12. Adjournment
   - Next Meeting of Exec: April 8, 2024
   - Next Meeting of GFC: March 18, 2024

Presenter(s):
Bill Flanagan  President and Vice-Chancellor, University of Alberta
Jay Jorgensen  Institutional Policy Lead
John Lemieux  University Secretary, University of Alberta
Brad Hamdon  University General Counsel

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, faizad@ualberta.ca
Prepared by: Kate Peters peters3@ualberta.ca
University Governance  www.governance.ualberta.ca